

TOWN BOARD MEETING
WEDNESDAY, MAY 4, 2011; 7:00 P.M.
 NEW WINDSOR TOWN HALL
 NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Comptroller Finnegan, Deputy Police Chief Hovey, Town Attorney Blythe, Highway Superintendent Fayo, Receiver of Taxes Scheible

ABSENT OFFICIALS: Councilwoman Weyant,

Supervisor Green called to order the Town Board meeting and presided over same.

#1 On Agenda: Motion - Approve Minutes

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor approve the minutes of the Public Hearing regarding Special Use Permit for Amber Grove, the minutes of the Town Board meeting both held on April 6, 2011 and the minutes of the Special Town Board meeting held on April 13, 2011, as per the copies posted on the Town Clerk's bulletin board in the Town Hall, and same distributed to each of the Town Board members.

Roll Call: All Ayes

Motion Carried: 4-0

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

#2 On Agenda: Motion - Authorize Execution of Outside User Agreement

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the Supervisor to execute an Outside User Agreement with Kevin Fox and Karen Fox as the owners of 176 Bethlehem Road (SBL: 57-1-11.1) in the Town of New Windsor to provide New Windsor water service to their single family residence. Said Outside User Agreement to be approved by the Town Attorney and the Chief Operating Engineer for the Town of New Windsor's Water Department.

Roll Call: All Ayes

Motion Carried: 4-0

#3 On Agenda: Motion - Authorize Advertisement for Bids - St. Anne Drive Wellhouse Rehabilitation Project

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for the St. Anne Drive Wellhouse Rehabilitation Project in accordance with the drawings, specifications and other contract documents prepared by McGoey, Hauser & Edsall, Consulting Engineers, P.C. Bids shall be received and publicly opened on June 30, 2011 at 10:00 a.m. (local time) at the office of the Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

Roll Call: All Ayes

Motion Carried: 4-0

SANITATION DEPARTMENT

GENERAL

#4 On Agenda: Receive And File Petition, Map, Plan and Report - Sewer District #7 Extension 2 (Legacy Woods)

Hearing no objection, the Town Board of the Town of New Windsor receive and file a petition dated December 13, 2010 and a map, plan and report last revised April 2011 for Extension 2 of Sewer District #7 (Legacy Woods) as approved by the Town Engineer.

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#5 On Agenda: Motion - Adopt Order Calling Public Hearing - Establishment of Sewer District #7 Extension 2 (Legacy Woods)

Motion by Councilwoman Mullarkey, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adopt an Order Calling Public Hearing to be held on June 1, 2011, at 555 Union Avenue, New Windsor, New York at 7:00 o'clock p.m. to establish Extension 2 to Sewer District #7, Legacy Woods, in accordance with the resolution attached hereto.

Roll Call: All Ayes

Motion Carried: 4-0

#6 On Agenda: Receive And File Agreement - Village of Monroe

Hearing no objection, the Town Board of the Town of New Windsor receive and file a fully executed agreement with the Village of Monroe for Cooperative Information Technology Services.

#7 On Agenda: Receive And File Agreement - Town of Highlands

Hearing no objection, the Town Board of the Town of New Windsor receive and file a fully executed agreement with the Town of Highlands for Cooperative Information Technology Services.

#8 On Agenda: Receive And File Drainage Easements - Drainage District 6

Hearing no objection, the Town Board of the Town of New Windsor receive and file nine (9) drainage easements, in accordance with the attached list, for Drainage District #6, Mt. Airy Estates (a/k/a The Reserve), said easements were recorded in the Orange County Clerk's office on the 7th day of April, 2010.

#9 On Agenda: Receive And File Agreement - New Windsor Volunteer Ambulance Corps

Hearing no objection, the Town Board of the Town of New Windsor receive and file an Agreement between Town of New Windsor and New Windsor Volunteer Ambulance Corps dated March 30, 2011 to provide ambulance and pre-hospital emergency services to the Town.

#10 On Agenda: Receive And File Collective Bargaining Agreement - CSEA

Hearing no objection, the Town Board of the Town of New Windsor receive and file a Collective Bargaining Agreement between Town of New Windsor and CSEA, Local 1000 AFSCME, AFL-CIO, for the term January 1, 2011 to December 31, 2012.

#11 On Agenda: Receive And File Agreement - CSEA Employee Benefit Fund

Hearing no objection, the Town Board of the Town of New Windsor receive and file Renewal Agreement between Town of New Windsor and CSEA Employee Benefit Fund for dental and optical benefits, for the term January 1, 2011 to December 31, 2012.

#12 On Agenda: Receive And File Notice of Claim - Cornell v Town of New Windsor

Hearing no objection, the Town Board of the Town of New Windsor receive and file Notice of Claim in the matter of June Cornell v. Town of New Windsor.

#13 On Agenda: Officials Reports

The following reports were received, recorded and filed with the Town Clerk:

Justice Court - Noreen Calderin	Month of April 2011
Justice Court - Richard Thorpe	Month of April 2011
Police Department	Month of April 2011
Recreation Department	Month of April 2011
Tax Receiver's Utility Report	Month of April 2011
Tax Receiver's Monthly Tax Statement	Month of April 2011
Town Clerk	Month of April 2011

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#14 On Agenda: Public Forum

Supervisor Green asked anyone on the Board if they had any comments and then opened the public forum to anyone who wished to speak.

William Steidle asked who the outside user agreement was for and the Supervisor said that a resident adjacent to the Reserve asked for the agreement.

Bert Merolli said that he had photographs and updated information about the condition at Windsor Crest. He said that quite a large amount of garbage has been dumped at the end of Fairview Court and there is a water filled with dirt running down from the hill onto the road and because of poor drainage, there is a lot of standing water. He would like to know why these problems aren't being addressed by anyone.

Hearing no one else wishing to speak, Supervisor entertained a motion to close the Public Forum.

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 4-0

#15 On Agenda: Adjourn

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adjourn the Town Board meeting at 7:45 P. M.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc